

# **A G E N D A**

## **SPECIAL MEETING ANNUAL PLANNING SESSION CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, June 1, 2005*

**UCI – ARNOLD & MABEL BECKMAN CENTER**  
100 Academy  
Irvine, California

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIPE**  
Chair Pro Tem

**LOU CORREA**  
Commissioner

**ANGELO DOTI**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**8:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

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## **CONSENT CALENDAR:** (Item 1)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Executive Officer Report and Administrative Actions:
  - a. Adopt resolution authorizing amendment of Contract No. C-135 with Moreland and Associates for Temporary Accounting Services
  - b. Authorize participation in community outreach activities related to *Safe Haven for Newborns* program
  - c. Approve sponsorship of launch event for Early Literacy Network and authorize reimbursement of related expenses
  - d. Informational items

## **COMMISSION WORKSHOP:** (Item 2)

2. Annual Planning Session:
  - a. Receive reports and presentations
  - b. Commission discussion
  - c. Provide policy direction to staff

## **PUBLIC HEARING:** (None)

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

July 6, 2005	Regular Meeting, 9:00 a.m.
August 2005	No Meeting